



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, August 20, 2007
10:00 a.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

ACTION

1. APPOINTMENT OF JUSTICE OF THE PEACE

Approve the appointment of **Justice of the Peace for the South Phoenix Justice Precinct**.
The newly appointed Justice of the Peace may be sworn in immediately after approval of the appointment. (ADM1200-001)

DISCUSSION/ACTION

**2. MARICOPA COUNTY PRIMARY TAX RATE AND FLOOD CONTROL DISTRICT
SECONDARY TAX RATE**

The Maricopa County Board of Supervisors resolves that:

Pursuant to A.R.S. §§42-17151 and 48-3620, and based on the budget it has duly adopted for Maricopa County and the budget adopted by the Maricopa County Flood Control District Board of Directors, the Board fixes and determines the Tax Year 2007 tax rates for Maricopa County and the Maricopa County Flood Control District as follows:

- Fiscal Year 2007-08 Maricopa County Primary Tax Rate at \$1.1046 /\$100 of assessed valuation with a levy of \$430,023,735.
- Fiscal Year 2007-08 Flood Control District Secondary Tax Rate at \$0.1533/\$100 of assessed valuation with a levy of \$70,422,870.

Based on the amount of taxes to be raised by property taxation determined by each governmental entity set forth in the "Maricopa County 2007 Tax Levy Packet", the Maricopa County Board of Supervisors has calculated the numerical tax rates necessary to raise the requested revenues, and pursuant to the direction of each such government entity, levies the amounts of taxes and sets the resulting tax rates, all as set forth in the "Maricopa County 2007 Tax Levy Packet", and

As required by statute the Maricopa County Board of Supervisors has calculated, and therefore levies the amount of taxes and sets the resulting tax rates for specific statutory purposes as set forth in the "Maricopa County 2007 Tax Levy Packet". The Maricopa County 2007 Tax Levy Packet is on file in the Clerk of the Board's office.

Pursuant to A.R.S. §42-18003, the Maricopa County Treasurer is directed to collect taxes as required by law from the persons listed on the tax roll.

Staff will also present and discuss the impact of the Board of Supervisors' property tax policies and related future issues. (C4908009800) (ADM4009)

*Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Deputy Budget Director
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director*

3. STREET LIGHTING IMPROVEMENT DISTRICT SECONDARY ROLL TAX RATES

The Maricopa County Board of Supervisors resolves that:

Pursuant to A.R.S. § 48-955, and based on the budget duly adopted for each of the Maricopa County Street Lighting Improvement Districts, the Board of Supervisors fixes and determines the Tax Year 2007 tax rate for each Maricopa County Street Lighting Improvement District as follows:

- Fiscal Year 2007-08 Street Lighting Improvement District Secondary Roll Tax Rates and corresponding levies.

The Maricopa County 2007 Tax Levy Packet is on file in the Clerk of the Board's office. (C4908011800) (ADM1815)

4. BRING BACK BLUE CLEAN AIR INITIATIVE

Continue discussion from August 6, 2007 meeting of Project Scope and Budget for Phase II of the Bring Back Blue Clear Air Initiative.

*Holly Ward, Community and Media Relations Manager, Air Quality Department
John Godec, Godec, Randall and Associates*

Approve the project scope for Phase II of the Bring Back Blue Clean Air Initiative. (C8508001M01) (ADM2375)

PRESENTATION

5. CAPITOL MALL CENTENNIAL PLAN

Presentation on the Capitol Mall Centennial Plan. (C4407009000) (ADM105)

*Joy Rich, Assistant County Manager
Martin L. Shultz, Vice President, Government Relations, Pinnacle Capital Corp./APS and
Chairman, Phoenix Community Alliance Capitol Mall Committee
Steve Gervais, Senior Public Affairs Representative, Government Affairs Department,
Pinnacle West Capital Corp.
Darren Petrucci, Director, School of Architecture and Landscape Architecture, College of
Design, Arizona State University*

ACTION

6. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances.
(ADM3814-005)

LIBRARY DISTRICT AGENDA

LD-1. LIBRARY DISTRICT SECONDARY TAX RATE

Pursuant to A.R.S. §48-3903, the Maricopa County Library District Board of Directors resolves that, based on the budget it has adopted for Maricopa County Library District, the Board fixes and determines the Tax Year 2007 tax rate for Maricopa County Library District as follows:

- Fiscal Year 2007-08 Library District Secondary Tax Rate at \$0.0391/\$100 of assessed valuation with a levy of \$19,368,018.

The Maricopa County 2007 Tax Levy Packet is on file in the Clerk of the Board's office.
(C4908010800) (ADM2800-003)

BOARD OF SUPERVISORS

7. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated August 20, 2007, pursuant to the statutory authority listed for each item.